

**BROOKFIELD BOARD OF FINANCE REGULAR MEETING  
BROOKFIELD HIGH SCHOOL  
MEDIA CENTER  
WEDNESDAY, MAY 09, 2012  
7:00 PM**

**DRAFT**

**I. Call to Order-Pledge of Allegiance-Roll Call**

**II. Approval of Minutes** April 11, 2012 BOF Regular Meeting  
April 17, 2012 Special Meeting

**III. Communications and Correspondence (Secretary to report if any exists)**

**IV. Public Comment**

**V. Report of the First Selectman**

**VI. New Business**

- a. Auditor's Letter of Engagement cosigned by BOF Chair  
Proposed Motion.
- b. Discussion w/Siegal over health insurance rates
- c. Set up a budget committee
- d. Salaries for elected officials
- e. Changes to Bylaws to be consistent between bylaws and practice (see below  
IX a.)

**VII. Old Business**

- a. WPCA budget discussion, to be pushed back to June 2012 regular meeting  
due to scheduling conflicts with WPCA Chair and WPCA accountant.

**VIII. Report of The Finance Director**

- a. Review of the April 2012 Financial Reports

**IX. Annual Calendar Events (\*May Tick List Items as Listed in By-Laws**

- a. Any Additions/Deletions/Date changes recommended Bylaws Committee

**X. Subcommittee Reports**

- a. BOF Audit Committee update
  - 1. Any changes to BOF Audit Calendar
- b. BOF Bylaws Committee update
- c. Retirement Benefits Advisory Committee update

**XI. Other Items To Come Before the Board**

**XII. Public Comment**

**XIII. Adjournment**